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AGENDA

City of Milton
Parks & Recreation Commission
Monday, February 1, 2016
6:00 p.m.
MILTON CITY HALL
City Hall Conference Room
710 S. Janesville Street

- 1. Call to order
- 2. Approve Agenda
- 3. Approve Minutes January 18, 2016
- 4. Discussion and possible action on the Milton Area Veterans Memorial
- 5. Discussion and possible action on user fees for sports teams who use city parks
- 6. Discussion and possible action on the Crossridge Park Prairie Seed Collection
- 7. Update on the purchase of swings for city parks
- 8. Reports and Updates (The following items will not have any action taken.)
 - a) Tails 'n Trails Dog Park
 - b) Air Products Ice Rink
- 9. General Items
- 10. Next Meeting Date March 21, 2016
- 11. Motion to Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Elena Hilby 01/29/16

City of Milton Parks & Recreation Commission January 18, 2016

Call to order

Chairperson Ryan Peterson called the January 18, 2016 meeting of the Parks & Recreation Commission to order at 6:01 p.m.

Present: Chairperson Ryan Peterson, Karen Reed, Ald. Lynda Clark, Jen Cramer, Joe Long, and Don Vruwink.

Also Present: Dick Fry, Jarrett Goodman, Erich Pechmann, and Assistant to the City Administrator Inga Cushman.

Approve Agenda

Comm. Long motioned to approve the agenda. Comm. Vruwink seconded, and the motion carried.

Approve Minutes - November 9, 2015

Comm. Long motioned to approve the minutes. Comm. Clark seconded, and the motion carried.

French Club Peace Garden Presentation

Two members of the Milton High School French Club presented their concept for a Peace Garden at Veterans Park.

Discussion and possible action on the proposed French Club Peace Garden

The commission requested the students work with Director of Public Works Howard Robinson on selecting a location in the park for garden that would allow for access to water. This will be on the next agenda for further consideration.

Discussion and possible action on the Milton Area Veterans Memorial

D. Fry stated there will be a short unveiling ceremony of the expansions for Memorial Day, and the official dedication will take place on July 3, 2016.

Assistant Cushman stated that there were copies in the packet of the wording for dedication bricks that will be placed in each of the expansions. She explained some changes to the brick that D. Fry and J. Goodman proposed.

Comm. Reed motioned to approve the bricks as presented. Comm. Cramer seconded, and the motion carried.

The commission discussed the wording that will appear on the tablets on the Cost of Freedom side of the expansion. Comm. Vruwink motioned to table the approval of the tablets until the next meeting. Comm. Long seconded, and the motion carried.

Reports and Updates (The following items will not have any action taken.)

a) Tails 'n Trails Dog Park

No reports.

b) Air Products Ice Rink

Assistant Cushman stated that the ice rink is flooded.

General Items

No general items.

Next Meeting Date – February 15, 2016

The next meeting of the Parks & Recreation Commission will take place on February 15, 2016.

The commission requested items regarding swings in the parks, user fees for sports groups, and the prairie seed collection appear on the next agenda.

Motion to Adjourn

Comm. Vruwink motioned to adjourn the January 18, 2016 meeting of the Parks & Recreation Commission at approximately 7:27 p.m. Ald. Comm. Clark seconded, and the motion carried.

Respectfully Submitted,

Inga Cushman

Assistant to the City Administrator